

# Capital Long-Range Improvement Committee Minutes

Regular Meeting

June 15, 2022 - 12:00 pm

Public Service Building, 10th Floor Training Room

**Members Present:** Jeffrey Strand (Chair), Willie Bridges (Vice-Chair), Dan Miller, Thorbjorn Adam, Jocelyn Beard, John Bernstein, Scott Engel, Amity Foster, Kai Gudmestad, Risa Hustad, Katie Jones, Matt Kazinka, Richard LaReau, Erica Mauter, Kitrina Stratton, Beth Toso, and Eric Won (Quorum: 14)

**Members Absent:** Jonathan Ahn, James Brown, Luke Cunningham, Mike Erlandson, Eamonn Gallagher, William Graves, Dan McConnell, Jake McCormick, George Montague, Courtney Schroeder, and Todd Schuman

**Staff :** Neal Younghans

## Call To Order

1. Roll Call.

**Quorum Present**

2. Adoption of the agenda.

**Action Taken: Adopted**

3. Acceptance of minutes

[Jun 8, 2022 Capital Long-Range Improvement Committee](#)

**Action Taken: Accepted**

## Discussion

4. Net Debt Bonds 2023-2028 Programming Recommendation
  - a) Consider and Adopt CLIC Rating General Funding Cutoff Score for Net Debt Bond Projects
    1. Katie Jones made a motion to start at the 158-point funding cutoff score. The motion was seconded by Thor Adam. Kai Gudmestad made a motion to amend the original motion with the CLIC's goal of maintaining an overall six-year balanced CIP budget without attempting to balance each individual year. Willie Bridges seconded the amendment. After discussion, the amendment was approved, and then the motion was approved.
  - b) Motions for Net Debt Bond Funding to Amend the General Recommendation
    1. Katie Jones made a motion to move BP008 up to 2023-2025. The motion was seconded by Matt Kazinka. After discussion, the motion was approved.
    2. John Bernstein made a motion to include RAD02 in the CIP budget. The motion was seconded by Thor Adam. After discussion, the motion was approved.
    3. John Bernstein made a motion to include BR135 in the CIP budget. The motion was seconded by Matt Kazinka. Dan Mill made a motion to amend the original motion with

the addition of PV178 being included in the CIP budget. Katie Jones seconded the amendment. After discussion, the amendment was approved, and then the motion was approved.

4. Dan Mill made a motion to include PRK51 in the CIP budget. The motion was seconded by John Bernstein. After discussion, the motion was approved.
5. Scott Engle made a motion to increase the capacity of PV104 by \$500,000 in each year of the CIP budget. The motion was seconded by Kai Gudmestad. After discussion, the motion was approved.
6. Dan Mill made a motion to include PRK48 in the CIP budget. The motion was seconded by Katie Jones. After discussion, the motion was approved.
7. John Bernstein made a motion to include MPD04 in the CIP budget. The motion was seconded by Eric Won. After discussion, the motion was withdrawn by John Bernstein and seconded by Erica Mauter.
8. Matt Kazinka made a motion to include MBC12 in the CIP budget. The motion was seconded by Dan Miller. After discussion, the motion was approved.
9. Katie Jones made a motion to include PV180 in the CIP budget. The motion was seconded by John Bernstein. After discussion, the motion was approved.
10. John Bernstein made a motion to remove PV182 from the CIP budget. The motion was seconded by Rich LaReau. After discussion, the motion was approved.
11. John Bernstein made a motion to shift \$2,250,000 from 2026 and \$750,000 from 2027 into increments of \$750,000 to 2023, 2024, and 2025 for BR134. The motion was seconded by Dan Miller. After discussion, the motion was approved.
12. Katrina Stratton made a motion to move funding for PV167 from 2027 to 2026. The motion was seconded by Rich LaReau. After discussion, the motion was approved.
13. John Bernstein made a motion to include MPD04 in the CIP budget in 2025. The motion was seconded by Dan Miller. After discussion, Eric Won made a motion to table the original motion for the next CLIC meeting. The motion to table was seconded by Beth Toso and approved.
14. Eric Won made a motion to include MBC15 in the CIP budget. The motion was seconded by Dan Miller. After discussion, the motion was approved.

**Action Taken: Approved**

5. General Comments: Tabled and Open General Comments from June 1 and June 8 Meetings or New General Comments

**Action Taken: No action taken**

**New Business**

6. Ad Hoc Committees: Discuss Renewal
  - a) Equity
  - b) Bylaws, Policies and Procedures

**Action Taken: No action taken**

## Adjournment

**Next Capital Long-Range Improvement Committee meeting:** Jun 22, 2022

**Submit written comments about agenda items to:** [councilcomment@minneapolismn.gov](mailto:councilcomment@minneapolismn.gov)

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- Your name, residential address, email or phone number, or other personal contact details;
- Your comments at the meeting, whether part of a formal hearing or comment period or otherwise; and
- Any submissions you provide before or after the meeting which are included as part of the public record of the meeting.

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